

PROCEEDINGS OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
TUESDAY , DECEMBER 3 19 85

CITY OF FORT WAYNE, INDIANA  
JOURNAL OF THE PROCEEDINGS  
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE  
COUNCIL CHAMBERS Tuesday EVENING December 3 A.D., 19 85,  
IN \_\_\_\_\_ SESSION. PRESIDENT \_\_\_\_\_  
IN THE CHAIR, COUNCIL ATTORNEY \_\_\_\_\_, AND  
\_\_\_\_\_ CLERK, AT THE DESK, PRESENT THE FOLLOWING  
MEMBERS \_\_\_\_\_ VIZ:

BRADBURY <u>Present</u>	BURNS <u>Present</u>	EISBART <u>Present</u>
GiaQUINTA <u>Present</u>	HENRY <u>Present</u>	REDD <u>Absent</u>
SCHMIDT <u>Absent</u>	STIER <u>Present</u>	TALARICO <u>Present</u>

ABSENT: \_\_\_\_\_

COUNCILMAN: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

THE INVOCATION WAS GIVEN BY \_\_\_\_\_

THE MINUTES OF THE LAST REGULAR \_\_\_\_\_, 19 \_\_\_\_\_,

\_\_\_\_\_, 19 \_\_\_\_\_,

SPECIAL \_\_\_\_\_, 19 \_\_\_\_\_,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED  
AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL  
MEETING OF THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA TO BE HELD

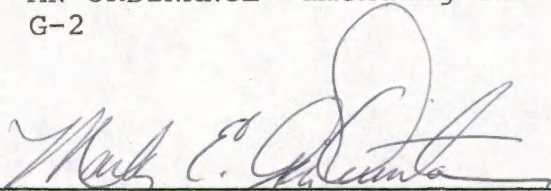
DECEMBER 3, 1985  
7:00 P.M.

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON  
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL  
MEETING OF SAID COUNCIL TO BE HELD ON Tuesday, December 3, 1985,  
AT 7:00 O'CLOCK P.M., E.S.T., AND JOINTLY AND SEVERALLY  
WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT  
THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF  
discussion and final action on:

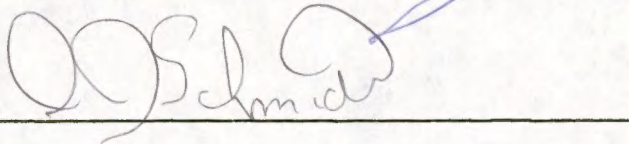
Bill No. S-85-11-37 an "Ordinance Authorizing the City of Fort  
Wayne to Issue its "Economic Development Revenue Bond (CJD  
Partnership - Tools & Abrasives, Inc. Projects) Series A and  
Series B 1985' and Approving Other Actions in Respect Thereto" and

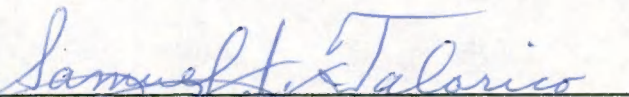
Introduction of an Ordinance captioned as follows: "Ordinance  
Designating the Board of Public Works and Safety as Leasing Agent  
for The City of Fort Wayne, Indiana; Approving the Lease of  
Certain Property by The City of Fort Wayne, Indiana and/or Its  
Municipally Owned Utilities; Approving a Form of Lease; Authorizing  
Acceptance of a Lessor; and Approving Other Actions With  
Respect Thereto."

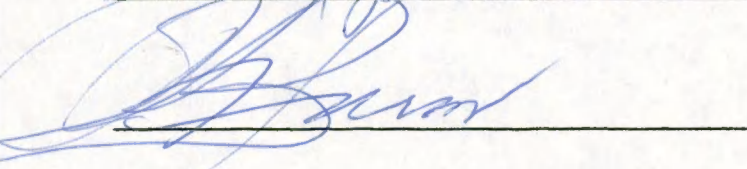
Placing before Common Council for passage - Bill No. Z-85-07-21  
AN ORDINANCE amending the City of Fort Wayne Zoning Map No.  
G-2

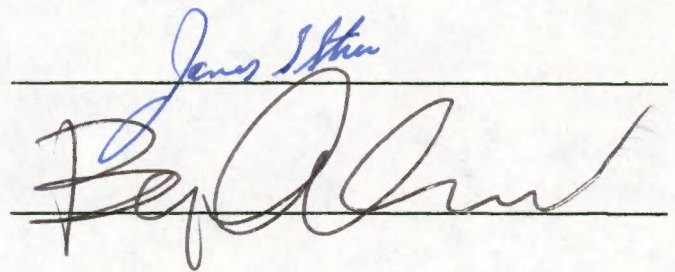
  
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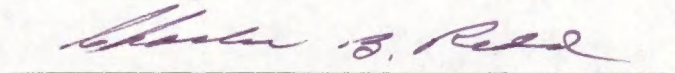
  
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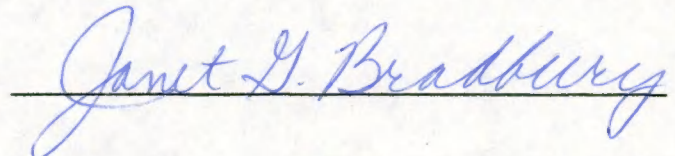
  
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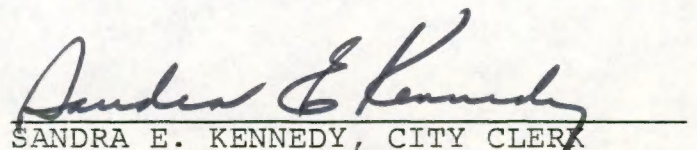
  
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DATED THIS 11-26-85.

  
SANDRA E. KENNEDY, CITY CLERK

SEAL





# The City of Fort Wayne

November 26, 1985

Mrs. Sandra E. Kennedy  
City Clerk  
Room 120, City-County Building  
One Main Street  
Fort Wayne, Indiana 46802

Dear Mrs. Kennedy:

Pursuant to I.C. 36-4-7(b) and Section 2-16 of the Municipal Code of the City of Fort Wayne, Indiana, I hereby respectfully call for a special meeting of the Common Council of the City of Fort Wayne, Indiana, to be held Tuesday, December 3, 1985, at 7:00 P.M. in the Council's Chambers, City-County Building, Fort Wayne, Indiana. Said meeting shall be held for the following purposes:

Discussion and final action on:

1. Bill No. S-85-11-37 an "Ordinance Authorizing the City of Fort Wayne to Issue Its 'Economic Development Revenue Bond (CJD Partnership - Tools & Abrasives, Inc. Projects) Series A and Series B 1985' and Approving Other Actions in Respect Thereto" and

2. Introduction of an Ordinance captioned as follows:  
"Ordinance Designating the Board of Public Works and Safety as Leasing Agent for The City of Fort Wayne, Indiana; Approving the Lease of Certain Property by The City of Fort Wayne, Indiana and/or Its Municipally Owned Utilities; Approving a Form of Lease; Authorizing Acceptance of a Lessor; and Approving Other Actions With Respect Thereto."

Please cause this "call" to be served upon all Council members pursuant to Section 2-16(a) of the Municipal Code of the City of Fort Wayne, Indiana. Also, please cause notice of this special meeting to be given pursuant to I.C. 5-14-1.5-1, et seq. (Indiana Open Door Law).

Thank you for your assistance.

Sincerely,

Win Moses, Jr., Mayor  
City of Fort Wayne, Indiana

WM:ls



# The City of Fort Wayne

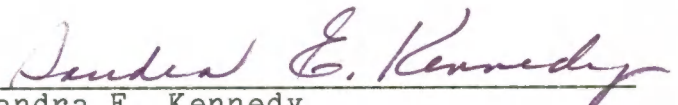
## NOTICE OF A SPECIAL SESSION ON THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

You are hereby notified that the Common Council of the City of Fort Wayne, Indiana, will hold a SPECIAL MEETING ON TUESDAY, DECEMBER 3, 1985, at 7:00 O'CLOCK P.M., E.S.T., IN THE COMMON COUNCIL CONFERENCE ROOM 128, ONE MAIN STREET, FORT WAYNE, INDIANA.

Said meeting shall be held for the following purposes:

1. Placing before Common Council for discussion and action -- BILL NO. S-85-11-37 ORDINANCE AUTHORIZING THE CITY OF FORT WAYNE TO ISSUE ITS "ECONOMIC DEVELOPMENT REVENUE BOND (CJD PARTNERSHIP - TOOLS & ABRASIVES, INC. PROJECTS) SERIES A AND SERIES B 1985" AND APPROVING OTHER ACTIONS IN RESPECT THERETO.
2. Placing before Common Council for introduction only BILL NO. S-85-12-\_\_\_ ORDINANCE DESIGNATING THE BOARD OF PUBLIC WORKS AND SAFETY AS LEASING AGENT FOR THE CITY OF FORT WAYNE, INDIANA; APPROVING THE LEASE OF CERTAIN PROPERTY BY THE CITY OF FORT WAYNE, INDIANA AND/OR ITS MUNICIPALLY OWNED UTILITIES; APPROVING A FORM OF LEASE; AUTHORIZING ACCEPTANCE OF A LESSOR; AND APPROVING OTHER ACTIONS WITH RESPECT THERETO.

DATED: NOVEMBER 26, 1985

  
Sandra E. Kennedy  
Clerk of the Common Council  
of the City of Fort Wayne, Indiana

3. Placing before Common Council for passage - Bill No. Z-85-07-21 AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-2

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 3rd day of December, 1985, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,

\_\_\_\_\_  
SANDRA E. KENNEDY, CITY CLERK